

# **MINUTES OF MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, JUNE 18, 2014 AT 4:00 PM**

**IN THE MARY BRENNAN BOARD ROOM**

**T. F. GREEN AIRPORT**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

**The meeting of the Rhode Island Airport Corporation (Corporation) Board of Directors was called to order by Chair, Jon Savage at 4:00 p.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.**

**BOARD MEMBERS PRESENT: Jon Savage; Russell Hahn; John Justo; Deborah Thomas, Paul Carroll and Michael Traficante.**

**BOARD MEMBER ABSENT: Bradford Dimeo.**

**ALSO PRESENT: Kelly J. Fredericks, P.E., A.A.E., President and CEO; and those members listed on the attendance sheet attached hereto.**

## **1. Approval of the Minutes:**

**A motion was made by Mr. Traficante and seconded by Mr. Hahn to**

**approve the minutes of the Board of Director's Meeting of May 22, 2014. The motion passed unanimously.**

## **2. Open Forum:**

**Mr. Savage asked if anyone present wanted to speak in Open Forum. No one came forward.**

## **3. Report from President and CEO:**

**Mr. Fredericks presented the President and CEO Report and reported on the following:**

- Mr. Fredericks reported, as expected, passenger travel was down 7.82% with year to date down 6.73%. Seating capacity was down 7% and is anticipated to be down 5.97% in June, 8.28% in July and 3.42% in August. US Airways continues to be the only airline to show growth for the sixth straight month with a 3.4% increase.**

- Mr. Fredericks reported air cargo was up 8.83% and up 3.12% year to date. It was noted the continuous upturn in cargo is for goods being shipped out of T. F. Green Airport. Mr. Fredericks reported, as part of the Go Green Partnership, the first small meeting with the Providence Chamber of Commerce and Rhode Island businesses was held on June 13th to share data, refine services and translate into growth.**

- **Mr. Fredericks reported parking revenue was up 1.2% with ticket sales down 7.1%.**

- **Mr. Fredericks reported general aviation activity for the month of May was up based on a comparative analysis of the last several months. It was noted that lost activity at Quonset Airport was captured at other RIAC facilities including T. F. Green Airport.**

- **Mr. Fredericks reported as part of his general aviation facilities tour, he hosted Mr. Paul Carroll and Mr. Myron Mitchell on a tour of the general aviation airports and facilities to get user feedback and provide our first hand response. Mr. Fredericks reported there is a demand for aircraft hangar space and RIAC staff is researching and determining how to facilitate this demand through both legislation and procurement processes.**

- **Mr. Fredericks reported RIAC was contacted regarding the use of unmanned aircraft systems (drones) at the Bermuda Boat Race in Newport. The use of drones for commercial purposes is prohibited. Mr. Frazier stated the FAA has not issued certificates authorizing the use of unmanned aircraft in Rhode Island and unauthorized use/operation of these aircraft constitutes a misdemeanor under Rhode Island law.**

- **Mr. Fredericks reported RIAC attended several meetings and events**

**including: the monthly meeting with Mayor Avedisian, Warwick City Council members, numerous meetings with the FAA, Customs and Border Patrol, RIDOT, RIDEM, the Providence Chamber, Providence/Warwick CVB and the North Central RI Chamber.**

- Mr. Fredericks reported he met with Amy Corbett and NASAO (National Association of State Aviation Officials) Members on June 11th to share information and discuss aviation issues.**

- Mr. Fredericks announced NASAO will be holding its 83rd Annual Convention and Trade Show in Providence, RI from September 7-9, 2014.**

- Mr. Fredericks asked Ms. Goldstein to provide a legislative update. Ms. Goldstein reported the Dr. Hittner athletic complex naming bill legislation passed the Senate and has been sent to House Municipal Government. Ms. Goldstein reported a meeting was held on the Firearms Bill and it is under strong consideration. Emails and letters of support have been sent to the Senate President's Chief of Staff.**

- Mr. Fredericks reported the second Stakeholder's Meeting was held on June 10th. The meeting was well attended and the next meeting will be scheduled for December 2014.**

- Mr. Fredericks reported he and RIAC staff are coordinating with Senator Reed's office to invite FAA Administrator Michael Huerta in**

**September or October for a tour of the facilities and a possible ground breaking for the Airport Expansion Program.**

- Mr. Fredericks reported he, Ms. Goldstein and Mr. Andrade met with Ms. Nancy Dodge, Town Manager of New Shoreham, to discuss Cape Air Service to Block Island.**
- Mr. Fredericks provided an update on community partnering and development. There was discussion on the City Center development and enhanced rail service. Additional items discussed were relocation of Taxiway C, commercial development, cargo development, terminal roadway improvements, commercial property development and possible terminal expansion needs in the future.**
- Mr. Fredericks provided an update on the Quonset Airport culvert project. It was noted that RIAC continues to remain in constant contact with tenants and the Air Nation Guard to provide information and updates. Mr. Fredericks commended Mr. Eric Seabury, Mr. Ahmed Shihadeh and the technical team for their quick response and strategizing a plan for repair and reconstruction. Mr. Fredericks reported a Special Meeting of the Board of Director's would be scheduled for the following week to approve a Construction Contract for pipe replacement and construction of headwalls. These repairs are scheduled to be completed by mid-September.**

#### **4. Department Updates:**

**(a) Engineering**

**(i) Airport Expansion – Kelly Fredericks**

**Mr. Fredericks provided the following updates:**

- **Hangar 1 demolition has ongoing removal of floor slab, site grading, tie down area construction and reinforcing the siding of Providence Equities Hangar. This project is scheduled for completion by summer's end and is on schedule and on budget.**
- **Remaining work on the Runway 16 Safety Area includes the delivery and installation of the EMAS blocks. Delivery of the blocks is expected on site June 30th. This project is on schedule and on budget.**
- **The Federal Aviation Administration has approved an approximate \$6 Million Grant for the relocation of Winslow Park as part of the expansion projects. Winslow Park is scheduled to reopen in its new location in July 2015.**
- **The Runway 34 Safety Area project is scheduled to begin this summer and will be completed by next summer.**
- **The Deicer Management System is scheduled to be operational by the end of September. Testing will begin upon completion. This**

**project is on schedule and on budget.**

- Runway 5 Extension Design is approximately 10% complete. Design includes runway and taxiway extension, utility improvements, ATCT upgrades, EMAS system and Perimeter Road relocation. This project is scheduled for completion December 7, 2017.**

## **5. Action Items:**

**(a) Consideration of and Action Upon Approval to Enter into a Contract to Repair and Reseal the Nine Glass Canopies at the Entrance to the Terminal at T. F. Green Airport.**

**Mr. Fredericks gave an overview of this item noting pricing for this project came in better than expected allowing for repairs to all nine of the glass canopies. This project is scheduled to be completed prior to the winter season. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Contract with East Coast Masonry and Restoration, Inc. to repair and reseal the nine glass canopies at the entrance to the terminal at T. F. Green Airport, in the amount of \$184,627.**

**A motion was made by Mr. Hahn and seconded by Mr. Traficante to approve the following resolution:**

**WHEREAS, a competitive bidding process was undertaken according**

**to the Rhode Island Airport Corporation's (RIAC) procurement rules to repair and reseal the nine glass canopies at the entrance to the terminal at T. F. Green Airport; and**

**WHEREAS, on April 18, 2014, RIAC issued an Invitation for Bids (IFB) for this project; and**

**WHEREAS, on April 23, 2014, RIAC held a pre-bid meeting and site visit at T. F. Green Airport for all interested bidders to familiarize themselves with the scope of work and site restrictions; and**

**WHEREAS, on May 9, 2014, RIAC received three sealed bids; and**

**WHEREAS, RIAC staff has determined that the bid submitted for this project by East Coast Masonry and Restoration, Inc. in the amount of \$184,627 is the lowest responsible bid; and**

**WHEREAS, the cost for the repair and reseal of the nine glass canopies in the proposed Fiscal Year 2015 Capital Improvement Program (CIP) budget in the amount of \$225,000.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute a Contract with East Coast Masonry and Restoration, Inc. to repair and reseal the nine glass canopies at the entrance to the**



**terminal at T. F. Green Airport, in the amount of \$184,627.**

**The motion was passed unanimously.**

**(b) Consideration of and Action Upon Approval of Two Task Orders for the Obstruction Removal Program at T. F. Green Airport.**

**Mr. Fredericks gave an overview of this item noting RIAC will upfront the cost for these items and submit the costs in a 2015 FAA Grant Application. These two task orders have been reviewed and approved by the Federal Aviation Administration. The recommendation is that the Board authorizes the President and CEO, or his designee, to 1) execute a Task Order with Stantec Consulting Services, Inc. for the Design of On-Airport Obstruction Removal in the amount of \$360,678 and 2) execute a Task Order with Stantec Consulting Services, Inc. for the Development of the Environment Assessment in the amount of \$196,179 at T. F. Green Airport.**

**A motion was made by Mr. Hahn and seconded by Mr. Traficante to approve the following resolution:**

**WHEREAS, on August 23, 2013, the Rhode Island Airport Corporation (RIAC) issued a Request for Proposals (RFP) for Obstruction Removal Services at T. F. Green Airport in which two proposals were received by the September 27, 2013 deadline; and**

**WHEREAS, a Selection Committee comprised of Dan Porter, Vice President Aviation Planning; Eric Seabury, Manager of Engineering; Jay Brolin, Manager of Environmental Programs and Jeffrey Goulart, Manager of Finance and Administration reviewed and evaluated the proposals; and**

**WHEREAS, the Selection Committee selected Stantec Consulting Services, Inc. (Stantec) to enter into a Professional Services Agreement to provide these services; and**

**WHEREAS, this project involves the design, construction and construction administration associated with the removal, topping or lighting, of identified vegetative obstructions on-airport property and the development of and Environmental Assessment associated with the removal, topping or lighting, of identified vegetative obstructions off-airport property; and**

**WHEREAS, RIAC staff has negotiated a fee in the amount of \$360,678 for the design of the removal of on-airport obstructions at T. F. Green Airport; and**

**WHEREAS, RIAC staff has negotiated a fee in the amount of \$196,179 for the development of an Environmental Assessment of off-airport obstructions at T. F. Green Airport; and**

**WHEREAS, the Federal Aviation Administration (FAA) has approved the fees for these Task Orders; and**

**WHEREAS, this project is proposed in the Fiscal Year 2015 Capital Improvement Program (CIP) budget in the amount of \$3,265,000; and**

**WHEREAS, this Task Oder will be initially funded from the RIAC's General Purpose Fund; and**

**WHEREAS, RIAC plans to include these costs in a Federal Fiscal Year 2015 FAA Grant application along with the construction and construction administration costs associated with this project; and**

**WHERAS, The overall costs associated with these obstruction removal efforts will be funded through this project and the Runway 5/23 Extension project; and**

**WHERAS, RIAC is anticipating the project will be ultimately funded 90% from the FAA's Airport Improvement Program (AIP), with RIAC's 10% matching portion coming from RIAC's General Purpose Funds, Passenger Facility Charges, and/or Future Bond Proceed.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to  
1) execute a Task Order with Stantec Consulting Services, Inc. for the**

**Design of On-Airport Obstruction Removal in the amount of \$360,678 and 2) execute a Task Order with Stantec Consulting Services, Inc. for the Development of the Environment Assessment in the amount of \$196,179 at T. F. Green Airport.**

**The motion was passed unanimously.**

**(c) Consideration of and Action Upon Approval of a Task Order for the Consultant Services at Quonset State Airport AND Consideration of and Action Upon Approval of a Purchase Order for the Procurement of 54' Reinforced Concrete Pipe at Quonset State Airport.**

**Mr. Fredericks noted there were two items for approval and provided an overview of the items noting the low bidder for the concrete pipe was deemed non-responsive as required specifications were not met. Mr. Fredericks reported RIAC staff contacted the remaining bidder and negotiated a price and agreed to a mix of pipe. Mr. Frederick commended the negotiation team. Mr. Schattle discussed the interruption of service and the process for recovery of lost revenue. The recommendation is that the Board authorizes the President and CEO, or his designee, to execute a Task Order with Parsons Brinkerhoff in the amount not to exceed \$436,039 to provide Emergency Response, Design, Bid, and Construction Phase Services, and Temporary Threshold Relocation Services at Quonset State Airport, subject to FAA approval AND that the Board authorizes the**

**President and CEO, or his designee, to execute a Purchase Order with Hanson Pipe and Precast LLC in the amount of \$367,848 for the purchase of 2,528 linear feet of 54” reinforced concrete pipe, subject to FAA approval.**

**A motion was made by Mr. Hahn and seconded by Mr. Carroll.**

**(i)**

**WHEREAS, on May 23, 2014, a failure of a culvert was discovered at Quonset State Airport causing Runway 16/34 to immediately close; and**

**WHEREAS, Parsons Brinkerhoff (PB) was on-site at Quonset State Airport performing services related to the Quonset Vault project; and**

**WHEREAS, PB was previously selected to provide On-Call Airfield Engineering Services; and**

**WHEREAS, Rhode Island Airport Corporation (RIAC) staff determined that PB and the local engineer had the skill set to address this emergency situation in a timely manner; and**

**WHEREAS, RIAC staff has received a Scope and Fee from PB in the amount of \$436,039 to provide Emergency Response, Design, Bid and Construction Phase Services, and Temporary Threshold Relocation Services; and**

**WHEREAS, RIAC is currently negotiating with PB and recommends approval of an amount not to exceed \$436,039. The Scope and Fee for this task will be reviewed by the Federal Aviation Administration (FAA) and is anticipated to be approved; and**

**WHEREAS, this project is proposed in the Fiscal Year 2015 Capital Improvement Program (CIP) budget in the amount of \$2,500,000; and**

**WHEREAS, this Task Order will be initially funded from the RIAC's General Purpose Fund; and**

**WHEREAS, RIAC plans to include these costs in a Federal Fiscal Year 2014 FAA Grant application.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute a Task Order with Parsons Brinkerhoff in the amount not to exceed \$436,039 to provide Emergency Response, Design, Bid, and Construction Phase Services, and Temporary Threshold Relocation Services at Quonset State Airport, subject to FAA approval.**

**(ii)**

**WHEREAS, on May 23, 2014, a failure of a culvert was discovered at**

**Quonset State Airport causing Runway 16/34 to immediately close;  
and**

**WHEREAS, on June 5, 2014, the Rhode Island Airport Corporation (RIAC) issued an Invitation for Bid (IFB) for the procurement of 2,528 linear feet of 54” reinforced class V concrete pipe; and**

**WHEREAS, on June 12, 2014, RIAC received two sealed bids submissions; and**

**WHEREAS, one of the bids was determined to be non-responsive because the bid was submitted for 60” reinforced concrete pipe; and**

**WHEREAS, RIAC staff contacted the remaining bidder to discuss alternate solutions to expedite the delivery scheduled; and**

**WHEREAS, based on these discussions, RIAC staff negotiated and agreed upon a mix of class IV and class V 54” reinforced concrete pipe which would allow expedited delivery and at a price of \$367,848;  
and**

**WHEREAS, the Purchase Order will be reviewed by the Federal Aviation Administration (FAA) and is anticipated to be approved; and**

**WHEREAS, this project is proposed in the Fiscal Year 2015 Capital**

**Improvement Program (CIP) budget in the amount of \$2,500,000; and**

**WHEREAS, this Task Order will be initially funded from the RIAC's General Purpose Fund; and**

**WHEREAS, RIAC plans to include these costs in a Federal Fiscal Year 2014 FAA Grant application.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board authorizes the President and CEO, or his designee, to execute a Purchase Order with Hanson Pipe and Precast LLC in the amount of \$367,848 for the purchase of 2,528 linear feet of 54" reinforced concrete pipe, subject to FAA approval.**

**The motion was passed unanimously.**

**(d) Consideration of and Action Upon Resolution Honoring Rhode Island Pilot Eugene Bielecki.**

**Mr. Fredericks gave an overview of the item noting this resolution was initiated by Mr. Paul Carroll to recognize the phenomenal aviation career and dedication to the community displayed by Mr. Eugene Bielecki. The recommendation is that the Board and Staff of the Rhode Island Airport Corporation wholeheartedly extend their gratitude and appreciation to Eugene Bielecki for his many years of**



**service as a pilot and flight instructor, his dedication to public service and aviation safety and his commitment to the Rhode Island aviation community.**

**A motion was made by Mr. Carroll and seconded by Mr. Hahn.**

**WHEREAS, Eugene Bielecki, after graduating from Central Falls high school in Rhode Island, enlisted in the United States Army Air Force and served as a radio instructor at Fort Benning until the war ended. Having gained a passion for aviation in the military and strong desire to fly, Gene took flying lessons and soloed in his first aircraft in Columbus, Georgia in 1946. After his solo flight, Gene returned to Rhode Island and began a career in aviation that has spanned nearly seven decades. Mr. Bielecki worked at SkyLANES Inc. and Lippert Aviation at T. F. Green State Airport before becoming Chief Flight Instructor and VP of North Central Airways, where he worked for 25 years. Mr. Bielecki has been a tireless advocate for aviation. He was an early and active proponent of the FAA Wings program, encouraging general aviation pilots to continue flight training and attend safety seminars throughout their flying lives; and**

**WHEREAS, Eugene Bielecki has been a Flight Instructor, Chief Flight Instructor, Corporate Pilot and an FAA designated Pilot Examiner; and**

**WHEREAS, Eugene Bielecki has accumulated over 27,000 flight**

**hours as a pilot, (the equivalent of approximately 14 years of 40-hour work weeks in the air); and**

**WHEREAS, Eugene Bielecki holds the following ratings: Airline Transport Pilot – airplane single and multiengine land with a type rating in the CE-500 citation; Commercial Privileges – airplane single engine sea and Private Privileges – glider; and is a certified flight instructor in airplane single and multiengine instruments and holds an advanced and instrument ground instructor rating; and**

**WHEREAS, Eugene Bielecki is a founding member and past president of the Rhode Island Pilots Association, and was inducted into the RI Aviation Hall of Fame in 2008. Additionally, Mr. Bielecki has been the recipient of several prestigious awards during his stellar career including: FAA Flight Instructor of the year in 1981 and 1984; Aviation Safety Counselor of the Year in 1993 and 1999; AOPA Presidential Citation and ASC Board of Directors Award in 1995; Aero Club of New England Board of Directors Award in 2003; Wright Brothers Master Pilot Award for flying accident free for 50 years in 2005.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Board and Staff of the Rhode Island Airport Corporation wholeheartedly extends their gratitude and appreciation to Eugene Bielecki for his many years of service as a pilot and flight instructor,**

**his dedication to public service and aviation safety and his commitment to the Rhode Island aviation community.**

**The motion was passed unanimously.**

## **6. Finance and Audit Committee Report.**

**Ms. Thomas reported the Committee met prior to the Board Meeting to review the draft Fiscal Year 2015 Budget and the Insurance Policies.**

### **Consent Items:**

**(a) Consideration of and Action Upon Approval of the Fiscal Year 2015 Budget.**

**Ms. Thomas provided an update on key highlights of the proposed budget noting the budget was built in a bottom up approach. Ms. Thomas noted the CPE has increased to \$12.50 compared to \$11.50 from FY 2014 as agreed to by airlines representatives. It was noted that personnel costs increased approximately 4.5% primarily due to pay increases consistent with the Collective Bargaining Agreement, healthcare increases and planned additional hires. Ms. Thomas noted the largest impact in increased operating expenses is due to increased utility costs and a planned increase in advertising related to the airline incentive program to attract additional service. Overall**

**the net operating income increased approximately 2% and the general aviation airports showed less of a loss than the previous year. Ms. Thomas reviewed PFC and Grant Income as part of the Other Income and Expenses. Ms. Thomas noted that the two largest items in the Operating Capital Budget are for general replacements and upgrades to the storage area network and the overhead roadway message board. Ms. Thomas reviewed the Debt Service Budget and noted that RIAC is in a good position to meet its covenants. Ms. Thomas reviewed the Capital Improvement Program and noted the projects budgeted are largely planned projects related to the Airport Expansion Program and general aviation improvements. Ms. Thomas noted an Airport System Plan is being developed.**

**A motion was made by Mr. Carroll and seconded by Mr. Traficante to approve the Fiscal Year 2015 budget, in substantially the form presented.**

**The motion passed unanimously.**

**(b) Consideration of and Action Upon Approval to Bind Insurance Policies that are Effective June 20, 2014.**

**Ms. Thomas gave an overview of the item and the recommendation is that the Committee authorizes the President and CEO, or his designee, to bind the insurance policies that are effective June 30, 2014 as recommended by Willis of Massachusetts, Inc. and RIAC**

**management, subject to Board approval.**

**A motion was made by Mr. Hahn and seconded by Mr. Traficante to approve the following resolution:**

**WHEREAS, the Rhode Island Airport Corporation (RIAC) is responsible for the maintenance and operation of airport facilities at the six Rhode Island airports; and**

**WHEREAS, RIAC carries General Liability Insurance, Aircraft Hull and Liability Insurance, Property Insurance, Automobile Insurance, Inland Marine (Mobile Equipment) Insurance, Crime Insurance, Fiduciary Insurance, Cyber Insurance, Workers' Compensation Insurance, Pollution Insurance, Flood Insurance, Storage Tank Insurance and Director's and Officer's Insurance policies; and**

**WHEREAS, all policies except for Pollution, Director's and Officer's, Storage Tank and Flood have renewal dates of June 30, 2014; and**

**WHEREAS, RIAC utilizes the brokerage services of Willis of Massachusetts, Inc. (Willis) to competitively market its Insurance Program; and**

**WHEREAS, after an extensive renewal process, Willis and RIAC management recommend that the following policies be bound effective June 30, 2014; and**

**WHEREAS, RIAC's proposed fiscal year 2015 budget provides funding for these policies through its Operating & Maintenance (O & M) budget.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

**That the Committee authorizes the President and CEO, or his designee, to bind the insurance policies that are effective June 30, 2014 as recommended by Willis of Massachusetts, Inc. and RIAC management, subject to Board approval.**

**The motion passed unanimously.**

**A motion was made by Mr. Hahn pursuant to Rhode Island General Laws Sections 42-46-5(a)(7) and 42-46-6(b) to amend the agenda to add an executive session item for information purposes only on a topic involving the investment of public funds where the premature disclosure would be detrimental to the public interest as it related to a professional service contract negotiation. The motion was seconded by Mr. Savage.**

**The motion passed unanimously.**

## **7. Executive Session:**

**At approximately 4:53 p.m. a motion was made by Mr. Hahn and seconded by Mr. Carroll to go into Executive Session for the purpose of discussing the following items:**

**(a) Motion to Approve the Minutes of the Executive Session held May 22, 2014 § 42-46-5(a)(1),(2),(4) and (7); and**

**(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development and Professional Service Contract Negotiation) – R.I.G.L. § 42-46-5(a)(7); and**

**(c) Discussions Related to the Disposition of Publicly Held Property Where Advanced Public Information Will Be Detrimental to the Public Interest (Former Airfield Maintenance Property) - R.I.G.L. § 42-46-5(a)(5); and**

**(d) Discussion Regarding Investigative Proceedings re: Allegation of Civil/Criminal Misconduct - R.I.G.L. § 42-46-5(a)(4); and**

**(e) Motion to Return to Open Session.**

**By the following roll call vote the motion was passed unanimously.**

**YEAS: Jon Savage**

**Jon Justo**

**Deborah Thomas**

**Russell Hahn**

**Paul Carroll**

**Michael Traficante**

**NAYS: None**

**ABSTAIN: None**

**At approximately 5:30 p.m., a motion was made by Mr. Hahn and seconded by Ms. Thomas to return to the Open Session. The motion was passed unanimously.**

#### **8. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session Held on June 18, 2014.**

**A motion was made by Mr. Hahn and seconded by Mr. Carroll to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote. The motion was passed unanimously.**



**YEAS: Jon Savage**

**Deborah Thomas**

**Russell Hahn**

**John Justo**

**Paul Carroll**

**Michael Traficante**

**NAYS: None**

**ABSTAIN: None**

**(b) Report on Actions Taken in Executive Session.**

**During the Executive Session, a motion was made by Mr. Hahn to approve the sealed minutes of the Executive Session held on May 22, 2014. The motion was seconded by Mr. Carroll. The motion passed unanimously.**

**9. Future Meetings:**

**The next Board Meeting will be held on Wednesday July 16, 2014 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**10. Adjournment:**

**Mr. Traficante moved to adjourn at approximately 5:31 p.m. Mr. Carroll seconded the motion. The motion was passed unanimously.**

**Respectfully submitted,**

**Jon Savage, Chair  
Rhode Island Airport Corporation**

**PUBLIC ATTENDANCE SHEET  
RHODE ISLAND AIRPORT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 18, 2014**

**NAME      AFFILIATION**

**Brian Schattle      RIAC**

**Peter Frazier      RIAC**

**Liberty Luciano      RIAC**

**Doug Dansereau      RIAC**

**Patricia Goldstein    RIAC**

**Sherri Ann Penta    RIAC**

**Alan Andrade    RIAC**

**Dan Porter    RIAC**

**Nicole Williams    RIAC**

**Bruce Wilde    RIAC**

**Eric Seabury    RIAC**

**Ahmed Shihadeh    RIAC**

**Jeff Goulart    RIAC**

**Carl Tortolano    AECOM**

**Dave Rich    Stantech**

**Jim Falvey    PB Americas**

**Robert Goff    New England Parking**

**The minutes of the Executive Session of the Board Meeting of June 18, 2014, have been sealed in accordance with R.I.G.L. § 42-46-4.**